DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK	Electronically Filed
AXIS REINSURANCE COMPANY,	: No. 07-CV-07924-GEL
Plaintiff, v.	: WALCOMY
PHILLIP R. BENNETT, et al., Defendants.	DOCUMENT ELECTRONICALLY FILED DOC #:
In re	: Chapter 11
REFCO, INC., et al.,	: Case No. 05-60006-RDD
Debtors.	: Jointly Administered
AXIS REINSURANCE COMPANY, Plaintiff, v.	 Adv. Proc. No. 07-01712-RDD <u>Reference Withdrawn:</u> No. 08-CV-03242-GEL <u>Appeals:</u> (1) No. 07-CV-09420-GEL
PHILLIP R. BENNETT, et al.,	: (2) No. 07-CV-09842-GEL : (3) No. 07-CV-10302-GEL
Defendants.	: :
TONE N. GRANT, et al.,	: Adv. Proc. 07-02005-RDD : consolidated with 07-01712-RDD : Reference Withdrawn:
Plaintiffs, v.	 No. 08-CV-03243-GEL Appeals: (1) No. 07-CV-09843-GEL (2) No. 07-CV-10302-GEL
AXIS REINSURANCE COMPANY,	:
Defendant.	;

[caption continued on next page]

		X	
LEO R. BREITMAN, et al.,		:	Adv. Proc. No. 07-02032-RDD consolidated with 07-01712-RDD
		:	Reference Withdrawn:
		:	No. 08-CV-03303-GEL
	Plaintiffs,	:	Appeal:
v.		:	(1) No. 07-CV-10302-GEL
		:	
AXIS REINSURANCE COMPANY,		:	
		:	
	Defendant.	:	
		X	

STIPULATION TO ADMINISTRATIVELY CLOSE AND/OR CONSOLIDATE THE CAPTIONED DOCKETS

WHEREAS, each of the captioned dockets involves the dispute between AXIS Reinsurance Company ("AXIS") and its Insureds;

WHEREAS, docket number 08-CV-03242-GEL contains the Officer counterclaims (to AXIS's Bankruptcy Court adversary action, which was dismissed by the Bankruptcy Court);

WHEREAS, docket number 07-CV-07924-GEL is the complaint AXIS filed in the District Court, which has not been served;

WHEREAS, the remaining docket numbers represent matters which have now been fully adjudicated; and

WHEREAS, it was agreed by the parties that the dockets for those matters which have been fully adjudicated should be closed, and the remaining dockets should be administratively consolidated, at this time;

NOW THEREFORE, it is hereby stipulated, consented and agreed to, by and among the parties hereto, as follows:

1. Subject to further order of this Court, dockets 07-CV-07924-GEL and 08-CV-03242-GEL shall be administratively consolidated pursuant to Federal Rule of Civil Procedure 42(a), and hereafter all documents filed in connection with either of those dockets will be made under docket number 07-CV-07924-GEL, and shall bear the following caption:

IN RE: :

AXIS REINSURANCE COMPANY REFCO:

RELATED INSURANCE LITIGATION

No. 07-CV-07924-GEL

- 2. Subject to further order of this Court, Docket Nos. 07-CV-09420-GEL, 07-CV-09842-GEL, 07-CV-09843-GEL, 07-CV-10302-GEL, 08-CV-03243-GEL, and
 - 3. AXIS shall file an amended complaint on or before July 25, 2008 via ECF and email notification;
 - 4. The Insureds agree to waive service of AXIS's amended complaint; and
- 5. The Insureds shall file answers or otherwise respond to AXIS's amended complaint on or before August 22, 2008.

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08-CV-03303-GEL shall be closed.

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SO ORDERED this 21 St day of July, 2008.